



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

VMCL/CG/106/49

To,
BSE Ltd,
Corporate Relationship Department,
Ltd.
“P.J.Towers” Dalal Street,
Mumbai- 400 001.
Thru: BSE Listing Centre

SCRIP CODE :539543

SCRIP ID: VALLEY

Dated:16/01/2026

To,
The Secretary ,
The Calcutta Stock Exchange

7, Lyons Range,
Kolkata- 700 001.
listing@cse-india.com

SCRIP CODE: 32042

**Sub: Non Applicability of Corporate Governance as per Regulation 27(2) of SEBI
(LODR) Regulations, 2015 for the Quarter ended 31st December, 2025.**

Dear Sir,
This is to inform you that the compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company for the reasons as specified below:-

This is to certify that paid up Equity share capital of our Company as on 31.12.2025 is less than ` 10.00 Crores (Ten Crores Only) and the Networth of our Company as on 31.12.2025 is less than ` 25.00 Crores.

Paid up Equity Share Capital and Networth of Valley Magnesite Co.Ltd as on 31.12.2025 is Rs, 1,05,00,000/- and Rs 10,21,39,569/- respectively. The requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is not applicable to us.

We confirm, that the provision of Regulation 27(2) becomes applicable to the Company at a later date, such shall be comply with the requirements of Regulation 27(2) within six months from the date on which the provisions become applicable to the Company.

This is for your information please.

Thanking You,
For Valley Magnesite Co.Ltd

ARUN KUMAR
AGARWALLA
Digitally signed by ARUN
KUMAR AGARWALLA
Date: 2026.01.16 11:47:01
+0530'

Arun Kumar Agarwalla
Managing Director
DIN:00607272

